



# BARSTOW COMMUNITY COLLEGE

## Academic Senate Meeting

### Agenda

*February 07, 2019*

*B17*

*2700 Bartow Rd, Barstow, CA.*

*Time: 12:30 – 1:30 p.m.*

1. **Call to Order** (*1 Minute*)
2. **Roll Call** (*1 Minute*)
3. **Adoption of Agenda** (*1 Minute*)
4. **Public Comment** (*? Minutes*)  
*Communication on non-agenda items, limited to 2 minutes per person and 6 minutes per subject*
5. **President's Report and Committee Announcements** (*2 Minutes each*)
  - a. President's Report
  - b. Basic Skills Committee
  - c. Curriculum Committee
  - d. Distance Education Committee
  - e. Equivalency Committee

### Action Items

6. **6.1) Approval of Minutes** (2 minutes)

January 17, 2019
- 6.2) Associate Faculty MOU** (*Beverly Ranney and Nance Nunes-Gill*) (5 - 10 minutes)

The Academic Senate will review and consider for approval the recommendation on the type of work that will be considered to pay Associate Faculty for their involvement.
- 6.3) Curriculum** (*Kyri Freeman*) (5 minutes)

The Academic Senate will review and consider for approval the New Course Approval Form as submitted by the Curriculum Committee.
- 6.4) Curriculum** (*Kyri Freeman*) (5 minutes)

The Academic Senate will review and consider for approval the recommended Course Modification Request Form as submitted by the Curriculum Committee.

**6.5) Tenured Faculty** (*Nance Nunes-Gill*) (20 - 30 minutes)

The Academic Senate will review and consider for approval the hire of potential Tenured Faculty.

**7. Information/Discussion Items**

**7.1) ES 19-01** (*Nance Nunes-Gill*) (5 - 10 minutes)

The Academic Senate will discuss and make recommendations for Excusing Withdraw Guidelines as per the Chancellor's Office.

**8. Other Announcements** (*2 Minutes*)

**9. Adjournment**

\*\*\*\*\*